

1968

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE

Minutes of 10 January 1968

MEMBERS PRESENT: Bloss, Bouknight, Fagan, Ferguson, Hieronymus, Holley, Kline, Miess, Price, Rommel, Catherine Smith, Spaniol, Trank.

MEMBERS ABSENT: Penn.

The minutes of 13 December were approved as published.

REPORTS:

- A. Council of Instructional Officers, Mr. Miess: Patterns for courses for the freshman year were discussed. It was the consensus of the group that professional advisers should attempt to distribute courses evenly through the entire school year.
- B. Council of Administrative Officers, Mr. Kline: The council considered three matters: (1) student health fees will be raised fifty cents; (2) the clause limiting speakers to political parties which are legal in Illinois will be eliminated; and (3) vending machines cannot be installed in classroom buildings except in lounges.
- C. Association for Higher Education, Mr. Ferguson: Mr. Ferguson called attention to S. B. 452 which forbids college faculties from striking, noting that it is far enough along so that if approved by the House it will be signed into law. He also noted that other bills concerning due process did not pass; that the bills contained some undesirable features as written; that they are available for examination for interested people who may then communicate with IHEA.
- D. University Planning Council, Mr. Bloss: The principal question considered by the Council was whether the University should use available funds to purchase property east or south for expansion. The decision was to purchase property east of the present campus. A master plan of the campus is available for examination. A major change is a mall which would extend from the location of the present textbook library to the east.
- E. Constitution Committee, Miss Smith: The committee is considering proposing a constitution based on entirely new ideas. They would possibly include expanded representation and an enlarged Senate executive body, and the possibility of some form of student representation. When completed, it will be presented for Senate consideration.
- F. University Parking, Mr. Tame: Mr. Tame, chairman of the Traffic and Safety Board, presented a written report of the survey taken by the committee and copies of minutes of the Board's last meeting. He noted that the survey indicated no new problem which has not previously been discussed. He

further noted that the recommendations set forth at the last meeting of the Board had with one exception been made last February by the Board to the Council of Administrative Officers. Those recommendations are:

1. We recommend that a traffic engineering study be made by a professional organization of the traffic and parking problems facing Eastern Illinois University.
2. We recommend that consideration be given to the banning of Sophomores cars on campus. (Except for commuters).
3. We recommend that special stickers should be issued to commuting students and that their parking should be restricted to outlying parking areas away from the center of campus.
4. We recommend that residence hall parking be cleared from parking areas adjacent to classroom buildings. (Of immediate concern is the moving of resident hall parking from lot R to lot W immediately.)
5. We recommend that the University acquire new land to provide for additional parking.
6. We recommend that an information and traffic control booth be erected at the entrance to lot U. (In front of the University Union) to work toward eliminating congestion in that crucial area of the campus.
7. Due to the size of the University and the complexity of policing and enforcement we recommend that consideration be given to increasing the security force and equipping them with vehicles (cars or three-wheeled vehicles) to aid them in enforcement procedures.

He further noted that it had been recommended by the Board that Garfield Street be closed or that better lighting be installed. The Council of Administrative Officers has also recommended this action but it has not been taken. Mr. Tame also said that Mr. Pauley is aware of the breakdown in the issuance of red permits and is attempting to correct this.

Mr. Tame stated that the Traffic and Safety Board would appreciate the support of the Faculty Senate for the above recommendations and their enactment.

The Senate expressed appreciation for the report. It was moved (Smith) and seconded (Miess) that the Faculty Senate support the recommendations made by the Traffic and Safety Board and that Vice President Zeigel be invited to come to the Senate to discuss them. The vote was yes - 13, present - 1.

#### COMMUNICATIONS:

- A. From Margaret Soderberg, secretary of the Library Advisory Committee, a memo and three copies of the organizational meeting of the committee. The minutes set forth guidelines of the committee, report the terms of office of



committee members and report the officers selected -- (Chairman - Robert Hennings; Secretary - Margaret Soderberg).

- B. From Dr. McKelvey, a letter acknowledging the Senate's request for minutes of the Board of Governor's and noting that there is necessarily a month's delay in publishing the minutes.
- C. From Jim Edgar, Student Body President, a letter indicating the support of the Student Senate for Faculty Senate investigation in the matter of Dr. Kirby's resignation.
- D. From the E. I. U. Credit Union, a statement of account showing 224 full shares and a balance of \$1124.71 deposited to Faculty Senate Welfare Fund.
- E. From Neil Thorburn, a memorandum indicating his interest and support for doing away with the practice of microfilming grade books.
- F. From Vice President Moody, a copy of a memorandum to Vice President Zeigel recommending that grade books no longer be microfilmed and that instructors be allowed to retain grade books, stating that computer tapes, transcripts and mark-sense cards are stored and that mark-sense cards are the original "hard" source for grades. He further stated that markings in grade books often mean little to anyone except the individual instructor.
- G. From Vice President Zeigel, a copy of a memorandum to Dean Williams, Mr. Campbell, and Mr. Walstrom enclosing Vice President Moody's memorandum. He stated that before recommending accepting the recommendation he would like to be sure of some points and asked for information as to the frequency with which teachers (1) make an error in copying the grade from the grade book to the card; (2) overlook giving grades to members of class whose names are on the roster; and (3) make other errors requiring reference to grade books. He indicated a feeling that grade cards or lists are secondary sources since the information determining grades is not available; further, that the central question is what document should be considered the SOURCE document to be preserved and to which attention should be directed in case of question. He indicated that the lighter load for the Records Office would be welcomed, but not if it meant the neglect of responsibility.
- H. From Mr. McKenna, a memorandum questioning "feasibility studies"; what they are; information contained; who makes them -- interested, disinterested, uninterested people; whether they are published and what they are used for; and finally asking if the Senate can answer the questions and if other faculty members are curious.
- I. From President Doudna, a copy of a letter to Mr. Edgar reiterating his suggestion that Student-Faculty Boards be reviewed.
- J. From President Doudna, a copy of a memorandum to Dr. Ruyle asking him



to change the Administrative Manual so that it will indicate that the Faculty Senate appoint members to Student-Faculty Boards (p. 30) rather than himself.

- K. From Dr. Thut, a memorandum indicating his dismay at a proposed merger of the JFPC and the JFSC. He indicated his feeling that both boards have important functions which should be maintained, especially those matters in JFPC relating to the interest of faculties in a good university system and a cooperative, effective faculty community.
- L. From Dr. Kirby, a document requesting Senate consideration and/or investigation of circumstances relating to his resignation. He cited three areas of consideration: "(1) proper procedure, as stated in the by-laws, policies, and practices of the Board of Governors, was violated by the university in handling my case; (2) the action taken against me was motivated by reasons in conflict with academic freedom; (3) the circumstances involved in my encouraged resignation emphasize the need for some sort of faculty action to protect the rights of other non-tenured faculty."

He cited passages from the By-Laws, Governing Policies, and Practices of the Board of Governors in support of his contentions and also from the AAUP description of academic freedom.

#### OLD BUSINESS:

- A. Elections and Nominations, Mr. Spaniol indicated concern for setting machinery into motion for appointments and elections. The committee on University Committee Structure has been working and will try to make recommendations at the next meeting for Senate consideration. Mr. Spaniol also asked about the Distinguished Faculty Award.
- B. Minutes from other Councils and Committees: Members of the Senate indicated some concern over the minutes of other councils, noting that it is very difficult to tell what action is taken in the councils because of the abbreviated nature of minutes.
- C. The Senate went into executive session to hear and consider a report from the Senate Executive Committee concerning the Kirby case. Because of time limitations, no action and little discussion could be taken and the consideration will be continued at the next meeting.

The Senate adjourned at 9:55. The next meeting of the Faculty Senate will be held on Wednesday, January 17 at 8 a.m. in Blair 207.

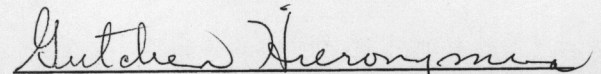
CALENDAR

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and Grounds
June	-----
July	-----
August	-----
September	University calendar
October	Welfare
November	Budget
December	-----

AGENDA

1. Representation on major committees
2. Scheduling of rooms on campus
3. Constitution for the Senate
4. University Committee Structure
5. Year Round Contract
6. University Parking
7. Faculty Manual
8. Doctor of Jurisprudence
9. Grade Books
10. Kirby Case
11. Report of Screening Committees

Respectfully submitted,

  
Gretchen Hieronymus, Secretary